

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Via Zoom
October 15, 2021 – 3:00 pm**

PRESENT: Mayor Doug Francoeur
Deputy Mayor Stuart Innes
Councillor Lon Kasha

STAFF PRESENT: Therese Kleeberger, CAO
Tim DeVries, Public Works Maintenance Foreman

1. CALL TO ORDER

Mayor Francoeur called the Council meeting to order at 3:00 pm.

2. AGENDA:

Res 2021-10-128 MOVED by Councillor Kasha

Agenda

that the agenda be adopted with the following additions:

5.B.6: Household Waste Acceptance Agreement – LRWSC

5.B.7: Beach Path Maintenance - #5 & #7 Oliver Ave.

5.E.1: Surface Drainage Oliver Ave. Project

CARRIED

3. MINUTES: Regular Meeting: September 17 , 2021

Res 2021-10-129 MOVED by Deputy Mayor Innes

Minutes

that the minutes of the Council meeting held September 17, 2021 be adopted as presented.

CARRIED

4. DELEGATIONS: None

5. BUSINESS:

5.A: FINANCIALS

5.A.1 – Financial Reports

Bank reconciliation, cheque listing, Revenue & Expenditures YTD Report

Res 2021-10-130 MOVED by Deputy Mayor Innes

Financial Reports

that the financial reports as presented be received for information.

CARRIED

5.B: COUNCIL AND LEGISLATIVE:

5.B.1: Funding Request South Settling Pond – Gull Lake Watershed Society

Gull Lake Watershed Society is working on a project to build a settling pond south of the Summer Village on the NE corner of Summerland RV Resort lands. The cost of the project is estimated at \$31,000 and they are asking consideration of Council to contribute \$6,000.00 towards the project. Discussion.

Res 2021-10-131 MOVED by Mayor Francoeur

GLWS – Settling
Pond Funding
Contribution

that the Summer Village support Gull Lake Watershed Society and their South Settling Pond project with a contribution of \$6,000.00 and that the funds be withdrawn from the operating surplus.

CARRIED

5.B.2: Electric Franchise Fee - FortisAlberta

Res 2021-10-132 MOVED by Deputy Mayor Innes

Electric Franchise
Fee-FortisAlberta

that Council maintain the current Electric Distribution Franchise fee of 0% for the year 2022.

CARRIED

5.B.3: Parkland Regional Library (PRL) – 2022 Proposed Budget

Res 2021-10-133 MOVED by Councillor Kasha

PRL 2022 Budget

that Council approve the 2022 proposed budget as presented by Parkland Regional Library. The budget reflects a 0% increase in the per capita contribution of \$8.55.

CARRIED

5.B.4: Request to Purchase a Portion of Roadway to Add to Private Property

The landowner adjacent to Road Plan RN33 is interested in purchasing a portion of the roadway to add to his existing residential property located at 39 Lakeview Ave.

Res 2021-10-134 MOVED by Deputy Mayor Innes

Cost Estimate - that CAO Therese Kleeberger acquire cost estimates to complete the road closure process and
Sale of Portion of sale of the land for presentation to the property owner.
Road Plan RN33

CARRIED

5.B.5: Purchasing Policy 19.00

Purchasing Policy 19.00 being a policy to provide a procedure for Administration to follow for purchases or projects affecting municipal operations which will result in a consistent method of dealing with contractors and suppliers; and, to prescribe the authority of the Chief Administrative Officer with respect to purchasing decisions. At the Council meeting held September 17, 2021 Council directed CAO Therese Kleeberger to make further amendments to the draft purchasing policy and present at a future meeting of Council. Council reviewed the draft with an amendment to Sections 2.1.6 and 2.1.7 by changing the dollar amount from \$500.00 to \$1,000.00.

Res 2021-10-135 MOVED by Mayor Francoeur
Purchasing Policy that Purchasing Policy 19.00 be approved as amended.

CARRIED

5.B.6: Household Waste Acceptance Agreement - LRWSC

Res 2021-10-136 MOVED by Mayor Francoeur
Household Waste that Council enter into agreement with Lacombe Regional Waste Services Commission
Acceptance (LRWSC) for disposal of household waste from the Summer Village.
Agreement

CARRIED

5.B.7: Beach Path Maintenance - #5 & #7 Oliver Ave.

A request was received from the property owner for approval to landscape and maintain an area on accreted land at #5 and #7 Oliver Ave. The area is within his titled property.

Res 2021-10-137 MOVED by Mayor Francoeur
Beach Path that the property owner be advised that the proposed beach path maintenance plan does not
Maintenance – meet the requirements of the Land Use Bylaw and Policy 14.00 Development of Beach Paths
#5 & #7 Oliver on Accreted Land and that maintenance work not begin until the plan satisfies the
Ave. requirements.

CARRIED

5.: ADMINISTRATION: no action items.

5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:

5.E.1: Surface Drainage Oliver Project

Work is still progressing on the surface drainage improvements in the right of way behind residential properties along Oliver Ave. Work remaining includes: fencing, power installation and some remaining ditch work.

5.F: UTILITIES: no action items.

5.G: PLANNING & DEVELOPMENT: no action items.

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council Reports:

Mayor Francoeur:

- Website Development update.
- LREMP Advisory meeting highlights.

Deputy Mayor Francoeur:

- GL Historical Society: “Points of Interest” proposed project.
- GL Community League: Wine and Beer Tasting fundraiser successful.

Councillor Kasha: no report.

6.A.2 – Committee Reports: no reports.

6.A.3 – Bylaw Enforcement/Security Reports:

6.A.4 – CAO Report:

6.A.5 – Public Works Report:

Tim DeVries – PW Foreman:

- Extension of Barriers along the westerly SV boundary – addition of reflector posts.
- Garage door opener installed.
- Beach work completed, all lifts removed.
- Truck Snow Plow should be arriving soon – will be mounted by the Company that it was purchased from.
- Driveway Snow Plowing – review Winter Streets Maintenance policy with proposed amendments to driveway snow plowing, gated properties and size of driveways.
- Tractor Canopy Purchase.
- Adams Lane: located between 73 Premier Ave. and 75 Premier Ave. Options for controlled access by the public to Adams Lane – improvements to the lane (tree removal, etc), installation of posts and gate.

Res 2021-10-138 MOVED by Mayor Francoeur
Tractor Canopy Purchase that up to \$2,000.00 be authorized for the purchase of a tractor canopy and expensed from the Public Works 2021 operating budget.

CARRIED

Res 2021-10-139 MOVED by Mayor Francoeur
Adams Lane Access Control that work proceed on Adams Lane to re-adjust access beyond the road allowance and make landscaping improvements along the lane.

CARRIED

Res 2021-10-140 MOVED by Deputy Mayor Innes
Reports that the reports as presented be accepted for information.

CARRIED

6.B.2 – Other Correspondence, Information Items:

1. AB Municipal Affairs: Municipal Stimulus Program (MSP) time extensions and amendments.
2. AB Municipal Affairs: 2020 Municipal Indicator Results report.
3. Municipal Governance FAQ Covid-19 – September 17, 2021.
4. FortisAlberta: proposed 2022 distribution rates.
5. PRL (Parkland Regional Library) Board: highlights of Sep. 26/21 meeting.
6. Town of Sundre: letter to Minister of Municipal Affairs -Code of Conduct.
7. Town of Sundre: letter to Premier – RCMP Retroactive Pay.

Res 2021-10-141 MOVED by Mayor Francoeur
Correspondence that the correspondence be received for information.

CARRIED

7. CLOSED SESSION: None

8. MEETING DATES:

- Next Council Meeting Date:
- November 19, 2021 at 3:00 pm.

9. ADJOURNMENT:

Res 2021-10-142 MOVED by Mayor Francoeur
Adjournment that the meeting be adjourned. Time: 5:12 pm.

CARRIED

Mayor

CAO